

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
December 19, 2022

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Board Chair Samuels-Allen called the meeting to order at 5:08 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Spaulding, Garcia, and Johnson. Trustee Kipp was absent until 5:12 pm. Also attending was Superintendent Aiken and Clerk Weeks. No one was in the audience.

Trustee Garcia moved and Trustee Johnson seconded that the consent agenda be approved as presented. The consent agenda included meeting minutes, payment of bills as presented, budget report, balance sheet, and ASB accounts. A vote was taken and the motion passed.

Superintendent Aiken added to his report and discussed answers received from Amy White with Anderson, Julian, and Hull regarding fine points in executive session. He also recognized Jim Hoisington who recently passed away. He had worked in the district for 60 years in one capacity or another.

The Athletic Post-Season Survey that will be distributed to parents was discussed.

The First Reading of the following policies was held.

- Policy 101 – District Mission & Vision Statements
- Policy -803.12 – Compensation for Grant-Funded Positions

The policies will be brought back next month for a second reading.

The following policies were reviewed.

- Policy 204.5 – Indian Policies and Procedures Impact Aid
- Policy 204.5.1 – Federal Impact Fund Policy
- Policy 204.5.2 – Federal Impact Fund Procedures

No changes were deemed to be needed after the review.

The matter of the emergency closures for safety on November 22 and for snow on December 5 was presented to the board. Trustee Kipp moved and Trustee Spaulding seconded to approve the two emergency closures. A vote was taken and the motion passed.

The following new hires were presented to the board.

- Maintenance – 1/2 Time – Tony Wittman
- Behavior Intervention Specialist – Aaron Osborn
- Restorative Justice Coordinator – Micah Bisbee

Trustee Garcia moved and Trustee Spaulding seconded to approve the new hires. A vote was taken and the motion passed.

The Board Training topic was a review of Title IX information available on the district website.

Trustee Spaulding moved and Trustee Garcia seconded to adjourn. A vote was taken and the motion passed.


Board Chair Samuels-Allen declared the meeting adjourned at 5:45 pm.



Board Chair



Clerk



Date